

VENTURA COUNTY AMATEUR RADIO CLUB, INC.

Founded in 1938

P.O. Box 2103, Oxnard California 93034

We are an organization dedicated to promoting science, education, and advancing the interest in ham radio.

Affiliated with the American Radio Relay League

Date: July 5th 2026

VCARC Board Meeting Minutes

1. Meeting location; Zoom
2. Start time; 7:06
3. Timekeeper; Clement Alberts
4. Scribe; Alan Majeski
5. Call to order; 7:06
6. Attendees; Clement Alberts, Robert Shank, Dave Schmidt, Alan Majeski, Burt Auerbach, Tim Tenopir, Jeremy Climer.
7. Guest; Pedro Morillas
8. Acknowledge that a quorum exists; yes
9. Review May 3 board meeting minutes;
10. Motion to accept minutes; Dave Schmidt
11. Second; Tim Tenopir
12. All in favor; yes
13. Review May 8 general meeting minutes;
14. Motion to accept minutes; Robert Shank
15. Second; Dave Schmidt
16. All in favor; yes
17. Review June 7 board meeting minutes;
18. Motion to accept minutes; Dave Schmidt
19. Second; Clement Alberts
20. All in favor; yes
21. Review June 12 general meeting minutes;

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22. Motion to accept minutes; Tim Tenopir
23. Second; Clement Alberts
24. All in favor; yes
25. Officers' reports;
26. Presidents report; see addendum A
27. Vice presidents report; received, entered into record
28. Treasurers report; received, not published
29. Secretary's report; see addendum B
30. Committee reports;
31. Donation report; see addendum C
1. Motion to accept reports; Jeremy Climer
2. Second; Clement Alberts
3. All in favor; yes
4. Special orders and actions; Special board meeting June 28, enter into record, see addendum A.
5. Motion to remove John Gartman from Ventura County Amateur Radio Club bank accounts; Dave Schmidt.
6. Second; Clement Alberts.
7. All in favor; yes
8. Opposed; none
9. Action; motion passed
10. Old business;
11. Status of charity registration; Awaiting response.
12. Next action; second correspondence via web site
13. Club asset storage; still waiting for Boy Scouts to vacate storage shed

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14. New cameras; Jeremy will order them this week in time for general meeting on Friday, July 10
15. New business;
16. Move monies in CD accounts; Why do we need immediate access to these accounts? Why numerous accounts? Would a money market account be better?
17. Discussion; Money market account not a good fit right now, status to remain as is until we know what to expect concerning our delinquent 501.C registration. Opted to add another CD in January 2027.
18. Zoom meeting recordings disposition; Will discuss at a later date.
19. VCARC historical archives; Do we have any? Should we create them? Will discuss at a later date.
20. Field day review; Major admin issues only.
21. Other business or issues;
22. Motion to adjourn; Robert Shank
23. Second; Dave Schmidt
24. All in favor; yes
25. Meeting adjourned @ 8:13
26. Addendum A was minutes from Special Board Meeting of June 28th, already published
27. Addendum: B
28. Secretary's report
29. Members.....80
30. New members YTD.....5
31. New members July.....1
32. Alyssa Kitchens.....no license
33. Non renewals.....10
34. Silent Key.....3

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- 35. Adjusted attrition.....12.5 %
- 36. Members in ARRL.....32
- 37. ARRL percentage.....40.5 %
- 38. Meeting attendance average.....26
- 39. Meeting attendance33.7 %
- 40. Addendum: C
- 41. Donation report
- 42. The following items were donated to the club by the maintenance manager of Ararat nursing home in Mission Hills on 30 June 2026
- 43. Kenwood NX-300K hand held radios..... quantity; 11
- 44. Kenwood TK-3160-1 hand held radios.....quantity; 4
- 45. Kenwood TK-3360-K hand held radios..... quantity; 4
- 46. Kenwood TX-805D mobile radio..... quantity; 1
- 47. Astron RS-7A DC power supply..... quantity; 1
- 48. ORA SB2000 booster amplifier..... quantity; 1
- 49. Mobile, magnetic mount antennas..... quantity; 2
- 50. Kenwood battery chargers for radios.....quantity; 21
- 51. These units were picked up by Alan Majeski and are being stored at his facility.
- 52. Research into the specifications of these radios shows that they are designed to be operated on the frequencies between 420 MHz to 520 MHz